



Maryland Board of Morticians and Funeral Directors

Family Security Trust Fund Open Meeting Agenda

Wednesday, December 13, 2023 at 12:30pm

Time zone: America/New_York Virtual convening via Google Meet

Video call link:

<https://meet.google.com/vfg-wqkr-mnx>

Or dial: (US) +1 475-558-0174 PIN: 198 925 288#

More phone numbers: <https://tel.meet/vfg-wqkr-mnx?pin=7953386628101>

COMAR 10.01.14.02.B: Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law a member of the public attending an open session may not participate in the session.

- A. Call to order: Dr. James Kalshoven, Chair
- B. Schedule of Meetings: Dr. James Kalshoven, Chair
- C. Closed Claim Information Update: Dr. James Kalshoven, Chair
- D. Old Business: Dr. James Kalshoven, Chair
 - a. Approval of Meeting Minutes from May 10, 2023
- E. New Business: Dr. James Kalshoven, Chair
- F. Financial Report: Dr. James Kalshoven, Chair
- G. Adjournment: Motion